



NOTICE OF MEETING AND AGENDA

The Board of Directors of the Indiana Housing and Community Development Authority (IHCA) will meet on Thursday May 28, 2009 at 10:00 a.m. at 30 S. Meridian Street, Suite 800, Indianapolis, IN 46204.

1. Approval of Minutes

- a. April 23, 2009 minutes

2. Community Development

- a. Department of Energy Formula Weatherization Awards
- b. Neighborhood Stabilization Program, Round 1
- c. Neighborhood Assistance Program

3. Community Services

- a. Emergency Shelter Grant Program
- b. Housing Opportunities for Persons with AIDS

4. Executive

- a. Competitive Award Appeals Process
- b. Indiana Foreclosure Prevention Network

5. Recess for Public Hearings

- a. Public Hearing on "Home Energy Conservation Plan" and "New Sub-Grantees"
- b. Public Hearing on "Community Services Block Grant Action Plan"

6. Recovery Act Funding

- a. Home Energy Conservation Plan and Awards, American Recovery and Reinvestment Act of 2009, Round 1
- b. Community Services Block Grant – American Recovery and Reinvestment Act of 2009 Funding Plan and Awards

7. Other Business